

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109730

Entity Name: SHELLPOINT & BALM, LLC

FILED  
Jan 15, 2009  
Secretary of State

**Current Principal Place of Business:**

95 SEAMAN AVENUE  
ROCKVILLE CENTRE, NY 11570

**New Principal Place of Business:**

**Current Mailing Address:**

95 SEAMAN AVENUE  
ROCKVILLE CENTRE, NY 11570

**New Mailing Address:**

FEI Number: 20-3786160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BLODIG, GREGORY J  
100 W. CYPRESS CREEK ROAD STE 700  
FORT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: EZRA, JOEL S  
Address: 95 SEAMAN AVENUE  
City-St-Zip: ROCKVILLE CENTRE, NY 11570 US

Title: MGR ( ) Delete  
Name: HOWE, DAVID  
Address: 31 HICKORY HILL ROAD  
City-St-Zip: TAPPAN, NY 10983 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOEL S EZRA

MGR

01/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date